

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003152

FILED
Mar 30, 2010
Secretary of State

Entity Name: LIGHTHOUSE CENTER FOR CREATIVE LEARNING LLC

Current Principal Place of Business:

724 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

516 CORNER DR.
BRANDON, FL 33511

Current Mailing Address:

724 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

516 CORNER DR.
BRANDON, FL 33511

FEI Number: 54-2195838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDWELL, WALTER L IV
724 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BEDWELL, WALTER L IV
516 CORNER DR.
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEDWELL, WALTER L IV
Address: 1814 FLOWERBRANCH WAY
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: BEDWELL, KELLY M
Address: 1814 FLOWERBRANCH WAY
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER BEDWELL

MGRM

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date